



LIBRARY COMMISSION
April 26, 2010 – 7:00 PM
Milwood Branch
12500 Amherst Drive
AUSTIN, TEXAS

*Carol Martin, Chair, Gloria Meraz, Vice Chair, Carolyn Goldston, Gretchen Hoffmann,
David Kobierowski, Ben Ornelas, Wendy Price Todd*

AGENDA

- 1. Call to Order**
- 2. Citizen Communication**
- 3. Approval of Minutes from March 22, 2010 Regular Meeting**
- 4. Unfinished Business**
 - a. Austin Public Library Policy for Filtering Public Computers
 - b. Austin Public Library Policy change on hold limits from 10 to 5
- 5. New Business**
 - a. Introduction of Adam Kruger, President of the Austin Public Library Friends Foundation, Tim Staley, Executive Director, APLFF. Briefing on organization activities.
 - b. Discuss ideas to meet the Commission's needs for information (possibly by subcommittees or some other avenue)
 - c. Discuss proposal to reinstate the August monthly meeting, bringing the Library Commission schedule to eleven regular meetings per year
 - d. Discuss possible dates for Special Called Meeting in May to discuss the Library Commission's priorities for Austin Public Library 2010-2011 Budget
 - e. Staff Briefings
- 6. Future Agenda Items**
- 7. Adjournment**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Toni Grasso at the Library Department, at 974-7528 for additional information; TTY users route through Relay Texas at 711.

For more information on the Library Commission, please contact Toni Grasso at 974-7528 or toni.grasso@ci.austin.tx.us